

Date posted: February 6, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF February 8, 2007

AGENDA

7:00 P.M.

Salute to the Flag

Public Hearing – to consider amending Chapter VI of the Town Code, Section 6-5.3 by increasing the number of Class D Beverage Licenses available in the Town to Three (3)

Approval of Minutes - January 19, 2007 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

- 1. Building Department**
- 2. Maintenance Department**
- 3. Fire Department**
- 4. Police Department**

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1. None

Appointments to be made at this meeting:

- 1. (1) member of the Conservation Commission – term to expire 2-1-2010**

Old Business:

- 1. a. Receive applications for clerk position in the Office of the Board of Tax Assessors**
- b. Receive official resignation from clerk presently holding this position**
- 2. Receive letters of interest for position of Member at Large to serve on the Ad Hoc Revenue Committee**
- 3. Presentation from Newport County Community Mental Health Center to support funding request**
- 4. Status review of Risk Mitigation/Harbor Management Plan**
- 5. Status report on budget submittal**
- 6. Receipt of Termination of RIPDES Permit No. RI0100226 – received in conjunction with the Wastewater Treatment Facility Project for the former system to be terminated**
- 7. Request from the Chief of Police for direction concerning proceeds received through the sale of antiques that were in the possession of the Police Dept.**

New Business:

- 1. Receive Bid's for (1) Police Vehicle**
- 2. Receive Bid's for the Auditing of the Financial Records of the Town**
- 3. LC Substance Abuse Task Force proposed agreement for consultant services**
- 4. Notification from the RI Dept. of Administration of a state-issued RFP that will be issued MPA #105 General Office Supplies, Toner and Standard Paper**
- 5. Governmental Health Group of Rhode Island, Inc. update on status with the Dept. of Business Regulations**
- 6. Request from the LC Volunteer Fire Department for the Town Solicitor to assist them with a legal issue**
- 7. Request from the Planning Board to schedule a workshop to discuss Zoning for Conservation Development**
- 8. Establishment of Firefighting Apparatus Specification Committee**

Board of License Commissioners:

- 1.**

Communications:

- 1. Letter from the Little Compton American Legion Post 37 concerning their annual budget request**

- 2. Letter from the Little Compton American Legion Post 37 requesting permission to conduct the Annual Memorial Day Parade and Service on Monday, May 28, 2007**
- 3. Letter from the Narragansett Bay Wheelmen to use the Adamsville baseball field on September 9, 2007 for the purpose of a rest and refreshment stop during their annual 100-mile bicycle ride**
- 4. Letter from Nina Kritter, EBS Econotel Business Systems Inc. concerning municipal phone systems**
- 5. Letter from the Office of Housing and Community Development allowing the release of funds from block grant no. 06/18/18 to be expended in support of various activities**
- 6. Public Notice for a Hearing to be held regarding the Public Participation Guide for Transportation Planning – March 1, 2007**
- 7. Letter from the Board of Tax Assessors requesting the Council to amend the Town Code regarding Chapter VII, section 7-1-2 as it relates to applications for building and site plan permits**
- 8. Letter of resignation received from Joseph R. Marion, III, Esq. as a trustee on the LC Agricultural Conservancy Trust**
- 9. Letter from the RI Dept. of Environmental Management announcing that they will sponsor a statewide cleanup effort in celebration of Earth Day 2007**
- 10. Letter from Susan B. Samson, Member of the Newport County Convention and Visitors Bureau discussing advertisement availability for wedding sites on the NCVB website**
- 11. Grant request received from the Friends of the Little Compton Nursing Association**

12. Letter from Spectra Energy informing the Council President/ Local SMA Director of a meeting to be held with representatives of Duke Energy/Algonquin Gas Transmission Co. to discuss responding to emergencies on Algonquin's natural Gas pipeline

13. Invitation from the RI Dept. of Environmental Management to participate in a Storm Water Education and Outreach Program to meet Phase II permit requirements

Consent Calendar:

1. Letter announcing a informational workshop to be sponsored by the RI Dept. of Education on Feb. 28 and March 6 to promote civic responsibility

2. Copy of a letter sent to Donald Gomez by Robert L. Mushen, Town Council President congratulating him on his recent appointment to the Coastal Resources Management Council.

3. Flyer from the East Bay Educational Collaborative announcing an Informational and Discussion Session scheduled for Feb. 3, 2007

4. Letter received from Dr. Harold G. Devine, Superintendent of Schools expressing the School Committees gratitude for the all the work done by Councilor Mushen in conjunction with the Wastewater Treatment Facility Project

5. a. Letter received from Leslie Haworth concerning the qualifications of the local Building Official

b. Copy of a letter sent to Leslie Haworth responding to his

inquiry made regarding the local building officials qualifications

6. Newsletter received from Nationalgrid called the Connection regarding business services for RI municipalities

7. Letter from RI Housing inviting councilors to visit their booth at the RI League of Cities & Towns Convention which was held January 25, 2007

8. Memo from Clean Ocean Access announcing a Winter Beach Cleanup that took place at the Town Beach, January 20th

9. Letter received from the Adjutant General expressing his appreciation for our local Police Department participation in the Inauguration of 2007

10. Copy of a Cease and Desist Order for Ivor Bloom for property located at Plat 32, Lot 159-9, 38 Pond View Drive.

Payment of Bills

Executive Session – YES 42-46-5(a)(1) –employee matter Fire Department – personnel

42-46-5(a)(2) – discussion of collective bargaining arbitration result